



# SHREE CEMENT LTD.

Regd. Office:

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SCL/BWR/SE/2019-20/  
13<sup>th</sup> January, 2020

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

Attn: Listing Department

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI – 400 023

SCRIP CODE 500387

**Sub:- Board Meeting for approval of the Financial Results and consideration of declaration of Interim Dividend**

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> February, 2020** to consider and approve Un-audited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2019 and declaration of Interim Dividend for the Financial Year 2019-20.

We further inform that, pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record Date** for payment of Interim Dividend, if declared by the Board in the above meeting, shall be **Tuesday, 25<sup>th</sup> February, 2020**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)  
COMPANY SECRETARY